

State of California
Managed Health Care Improvement Task Force
1400 Tenth Street, Room 206
Sacramento, California 95814
tel. (916) 324-1711 ** fax (916) 322-4664

MANAGED HEALTH CARE IMPROVEMENT TASK FORCE

[This Task Force is established pursuant to legislation passed unanimously in 1996. Governor Wilson has charged the Task Force with reviewing, reporting and making recommendations by January 1, 1998 regarding California's managed health care system]

STUDY SESSION

Friday, July 11, 1997
South San Francisco Conference Center*
First Floor, Salon "F"
255 South Airport Boulevard
South San Francisco, California 94080
tel. (415) 877-5220

10:00 A.M. until 1:00 P.M.

AGENDA:

I. CALL TO ORDER [Chairman Alain Enthoven, Ph.D.]

II. OPENING REMARKS [Chairman Enthoven]

III. DISCUSSION

- A. **Quality of Care in Managed Care vs. Fee For Service Care** [20 minutes for each presenter]
 - Arnie Milstein, M.D. [Medical Director, PBGH]
 - Robert Miller, Ph.D. [Associate Professor of Health Economics, Institute for Health Policy Studies at the University of California, San Francisco]
- B. **Managed Care Efforts to Continuously Improve Quality of Health Care** [45 minutes for each presenter]
 - Joseph Aita, M.D. [Executive Vice President and Medical Director, Lifeguard]
 - Alan Zwerner, M.D., J.D. [President and CEO of the Medical Quality Commission]
 - Phil Madvig, M.D. [Associate Executive Director, Kaiser Permanente]

IV. ADJOURNMENT

[The Task Force will conduct a public hearing in the same meeting room at 2:00 P.M. – see accompanying Notice]

NOTES:

- **Public comments will be accepted on agenda items during the discussion of that particular item.**
- **Task Force meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the Task Force for additional information.**
- **Information regarding Managed Health Care Improvement Task Force meetings and copies of staff prepared issue briefs and approved minutes may be obtained by writing the Task Force Administrative Assistant at 1400 Tenth Street, Room 206, Sacramento, California 95814 or calling (916)324-1711.**

*** Public Transportation is available:**

Caltrain – The Caltrain stops at the South San Francisco Depot at Airport Blvd. and Grand Ave.

- Take the 7B Samtrans Bus line southbound.
- Exit the bus at the Shell Gas Station directly across the street from the Conference Center.

BART/Samtrans– Exit BART, in San Francisco, at the Montgomery Street Station at Second and Market.

- Walk one block to the Transbay Terminal located at First and Mission.
- Take the 7B Samtrans Bus, which runs every 30 minutes.
- Exit the bus at the Shell Gas Station directly across the street from the Conference Center [it takes approximately one hour of bus travel to reach the South San Francisco Conference Center].